

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MARCH 19, 2002**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of March 19, 2002 was called to order by Mayor Pro Tempore Hitchcock at 7:02 a.m.

Present: Council Members – Hitchcock, Land, and Nakanishi

Absent: Council Members – Howard and Mayor Pennino

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 7:05 a.m., Mayor Pro Tempore Hitchcock adjourned the City Council meeting to a Closed Session to discuss the following matter.

B-1 Prospective lease of 212 West Pine Street, Lodi; the negotiating parties are the City of Lodi and Beckman Capital Corporation; price and terms are under negotiation;
Government Code §54956.8

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:25 a.m., Mayor Pro Tempore Hitchcock reconvened the City Council meeting, and City Attorney Hays disclosed that there was no reportable action taken in closed session.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:25 a.m.

ATTEST:

Susan J. Blackston
City Clerk